

Prairie du Chien Area School District

Innovation for Success™

REGULAR MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on **November 13, 2017** in the City Hall Council Chambers, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, **6:30 p.m.** This meeting will follow the Finance Committee Meeting at 6:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDER

Meeting was called to order by Christine Panka at 6:32 p.m.

Present BOE Members:

Lonnie Achenbach

Christine Panka

Cassie Hubanks (arrived 6:37 p.m.)

Duane Rogers

Nick Gilberts

Lynn O'Kane

Absent BOE Member:

Kyle Kozelka

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Achenbach and seconded by Gilberts to accept Agenda; passed unanimously with all in favor.

IV. SPECIAL GUEST SPEAKERS

V. CONSENT AGENDA ITEMS

(The School Board may approve all items with one motion or any Board Member can simply request to remove certain items for later discussion)

A. Approval of Payment

(The Prairie du Chien Board of Education does hereby accept and agree to pay invoices for the last month as presented, included are dated bills to avoid late charges.)

B. Approval of Minutes

1. 10.09.2017 Finance Committee Meeting
2. 10.09.2017 Regular Board Meeting
3. 10.16.2017 Construction Planning Committee Meeting
4. 10.23.2017 Building and Grounds and Policy Committee Meeting
5. 10.30.2017 Annual Budget Hearing Committee Meeting

C. Personnel

1. Resignation
 - a) Darci Fleagle - BAK Teacher's Aide
 - b) Cathy Armstrong- District Administrator Assistant
 - c) Jennifer Stagman- BAK Teacher's Aide
 - d) Tom Ingham-Volunteer Flag Football Coach
 - e) Katie McCullick-7th/8th Volleyball Coach
 - f) Emily Lessard-Bluff View Teacher's Aide
 - g) Shannon Harvey-BAK Teacher's Aide
 - h) Dave Antoniewicz-Asst Varsity Football Coach
2. Approval
 - a) Kali Boardman - Substitute Teacher
 - b) Shannon Harvey- BAK Teacher's Aide
 - c) Sarah Stout- BAK Teacher's Aide
 - d) Elizabeth Brockmann-Wrestling Cheerleading Coach
 - e) Amy Lenzendorf- Assistant Bookkeeper

D. Youth Options (If any)

Motion by Gilberts and seconded by Rogers to accept Consent Agenda items; passed unanimously with all in favor.

VI. CITIZEN PARTICIPATION - None

VII. CORRESPONDENCE/INFORMATION ITEMS

(These are listed for reference, but will not be read off at meeting to expedite the agenda)

A. Upcoming Meetings and Board Items

1. 11.27.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
2. 11.27.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
3. 12.11.2017 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
4. 12.11.2017 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
5. 12.25.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room - Both 12.25.17 meetings will not be held.
6. 12.25.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room - Both 12.25.17 meetings will not be held.

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Construction Updates
 - a) Filed a variance with the DOA, should have an answer in 10 business days
 - b) Working on cost savings in regards to auditorium ceiling, lighting, walls, and floors.
 - c) BA Bleachers are working up a quote for the new gymnasium bleacher system
2. Insurance Claims
 - a) Bluff View Roof – Will brief Board in closed session, lease is ready to be reviewed and moving forward with building of monopole
3. Meeting with River Arts Inc. in Sauk Prairie about their theatre/auditorium
 - a) Tour of Middleton PAC
 - b) Discussion with River Arts Inc. Board
 - c) Strong support for WPN and its benefits
4. Compensation Model and Salary Implementation
5. Work with Admin Team on Staffing for High Needs Students
 - a) New Frontier
 - b) Higher Need ID
6. EPA School Bus Grant
 - a) Spoke with Derrick Boxrucker, working on getting information
7. Interviews for Assistant Bookkeeper
8. Following up with Furnishing Needs for the Project
9. Met with a Representative from Solution Tree
 - a) Discussion of professional development needs
 - b) Discussion on curricular needs
10. Conducted some Student Observations at BAK
 - a) Working to help find appropriate programming for a student (in lieu of paying a school psychologist)
11. Media and Marketing
 - a) Provided financial and construction information to the Courier Press
 - b) Conducted an interview with the radio station
 - c) Presented to the Rotary on myself and the goals for the district

B. Community Connections and Celebrations - Shared by Laura Stuckey

1. BAK-Bedtime Stories - Our annual Bedtime Stories event was a huge success! Families enjoyed cookies and milk, stories, yoga and a readers theater.
2. Halloween Dance - PTO's annual Halloween Dance was a great success! Thanks to all who joined in on the fun.

3. BAK-Trick or Treat for the Needy - Our annual Trick or Treat for the Needy event raised 1,050 pounds of food for our local food pantry. This is a collaborative event between our downtown businesses and BAK staff and students. Thanks to all for making this our most successful year yet!
 4. BAK-We had a visit from our local fire department to go over fire safety, and again to announce the bike winners. Thanks to the fire department for the time they take to provide this instruction and to Walmart for donating the bikes!
 5. BAK-All enjoyed attending the community pep rally for our girls' cross country team.
 6. BAK-Chief Abram visited for Lunch with the Chief during the month of October. This is a monthly tradition that provides an opportunity for a different grade level each month. Our students love this!
 7. The Day of the Dead event was a success! Various art classes, Spanish classes, and foods classes contributed projects and Day of the Dead bread. There was a great turnout, and the community learned about the Mexican holiday.
 8. \$300 was raised for Hurricane Relief in Puerto Rico at the Day of the Dead event.
- C. 12.25.2017 Building and Grounds and Policy Committee Meetings being moved to a different date. Board will forego both meetings on 12.25.17, and take up new business in January 2018.

IX. OLD BUSINESS (action if appropriate)

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion - None
- B. Grants & Donations read into record and approved (if any)
 1. 3M Foundation- Grant- \$2500 to Destination Imagination Club
 2. Catholic Charities-Donation of winter coats to children
 3. Linda and Elroy Sondreal- \$500 for student and staff needs to BAK Club
 4. Ashbacher Building Supply-\$500 for student winter needs
 5. Backstage Pass Salon- School supplies for students/classrooms in need
 6. Nate and Nick Gilberts-Donated a Skeleton to the Anatomy and Physiology Class
- C. Student Travel (if any)
- D. Official Advisory Committee for the Arts Center - An initial Board of Directors for the new Arts Center consisting of Duane Rogers, Christine Panka, Lori Bekkum, Terri Connell, and Joyce Czajkowski

Motion by Panka and seconded by Rogers; passed unanimously with all in favor.

- E. Discussion and potential approval to join Wisconsin Presenters Network. \$50 annual license fee, allows access to WPN.

Motion by Achenbach and seconded by O’Kane; passed unanimously with all in favor.

- F. Discussion and approval of Bluff View Roofing Contract. Bid acceptance from Nations Roof North for \$887,000.

Motion by Achenbach and seconded by Gilberts; passed unanimously with all in favor.

- G. WASB Annual Board Development Survey Tool. Discussion for using this tool for district level planning, completion by January 1st, 2018
- H. Committee Meeting Reports by Board members (action if appropriate)
Approval of the Board Resolution at the Annual Budget Meeting on 10/30/2017 to move to a Committee of the Whole
 - 1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
 - 2. Policy Committee
 - a) Naming rights and fundraising policy

Motion by Panka and seconded by Achenbach; passed unanimously with all in favor.

- 3. Building & Grounds
- 4. Finance - Four Months into this year’s budget and one line item is higher, but will even out throughout the rest of the school year.
- 5. Legislative Advocacy
- I. Parking Lot (Items for future agenda)

XI. CLOSED SESSION

Be it resolved that the Prairie du Chien Board of Education moves to go into Closed Session in which may be convened pursuant to Statute 19.85 of Sub-Chapter of the Open Meetings Law exemptions: sub (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) Deliberating or conducting other specific public business whenever competitive or bargaining reasons require a closed session. Closed Session in which may be convened pursuant to Statute 19.85 of Sub-Chapter of the Open Meetings Law exemptions: sub (1) (a) and (1) (f) which allow a meeting to be closed to the public when a government body is going to deliberate concerning a case which was the subject of any judicial or quasi –judicial trial or hearing before that governmental body, or where the governmental body considers financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration or specific personnel problems or the investigation of charges against specific persons except where Section 19.85 (b) applies, which, if discussed in public would be likely to have a substantial

adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations.

A. Discussion on Employee Performance

Motion by Hubanks and seconded by O'Kane to go into closed session at 7:14 p.m.
Passed unanimously with all in favor.

Present BOE Members:

YES: Lonnie Achenbach

YES: Christine Panka

YES: Cassie Hubanks

YES: Duane Rogers

YES: Nick Gilberts

YES: Lynn O'Kane

Absent BOE Member:

Kyle Kozelka

XII. RETURN TO OPEN SESSION


Motion by Panka and seconded by O'Kane to return to open session at 7:43 p.m; passed unanimously with all in favor.

XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any). -

None

XIV. ADJOURNMENT

Motion by Gilberts and seconded by Achenbach to adjourn meeting at 7:44 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde